

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD GOVERNORS
HELD ON THURSDAY, JUNE 19, 1986 AT 12:30 P.M. H-762, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. M. J. Bourgault, C.M., Ms. S. Cappelli, Dr. C. Draimin, Dr. T. Fancott, Mr. J Roy Firth, Me A. Gervais, Mr. R. K. Groome, O.C., Dr. H. Habib, Dr. J. Hill, Dr. J. C. Giguère, Mr. M. Judson, Dr. P. Kenniff, Dr. M. J. Kornblatt, Mr. L. Ian MacDonald, Ms. V. E. Monkman, Me J. J. Pepper, Mr. J. H. Smith, Mr. C. I. Taylor, Dr. F. R. Whyte, Rev. A. Graham, S.J., Secretary.

Guests: Ms. L. Bellamy, Ms. F. Collins, Prof. G. Gross, Dr. H. Proppe, Mr. P. Shea, Ms. K. Takacs, Mr. S. White.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

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| BG-86-6-D32 | - Pension Plan. |
| BG-86-6-D34 | - Department of Printmaking to be renamed. |
| BG-86-6-D35 | - Centre for Cooperative Education. |
| BG-86-6-D36 | - Planning Committee Recommendation. |
| BG-86-6-D37 | - Establishment of Laboratory for Inorganic Materials. |
| BG-86-6-D38 | - CCSL. |
| BG-86-6-D39 | - The Treasury Management Centre. |
| BG-B6-6-D40 | - Finance Report. |

1.1 Mr. McNaughton occupied the chair.

1.2 The revised agenda was accepted as presented.

1.3 It was moved and seconded (Gervais, Cappelli) and unanimously RESOLVED:

R86-115 *THAT the minutes of May 15, 1986, be approved.*

2.1 The Rector announced that the Board had considered, during the report of the Finance Committee, his recommendations concerning the budget 1986-87. The recommendations had been accepted by the Board (cf. closed minutes).

2.2 Concordia Council on Student Life

It was moved and seconded (Kenniff, Gervais) and unanimously RESOLVED:

R86-116 1. *THAT the expenses as proposed in BG-86-5-D29 by the Concordia Council on Student Life be approved with the understanding that the Vice-Rector, Services will review the expenses, and effect, during fiscal 1986-87 immediate cost saving measures may identify.*

R86-117 2. *THAT the Concordia Council on Student Life be instructed that any budget presented to the Board of Governors for fiscal 1987-88 must show revenues which are less than expenditures.*

2.3 It was moved and seconded (Bourgault, Drainin) and unanimously RESOLVED:

R86-118 *THAT the text of the amended Concordia Pension Plan, as contained in the document "Pension Plan for the Employees of Concordia University" (effective January 1, 1985) prepared by William M. Mercer, identified April 1985 (March 1986 revision) and approved by the Concordia Employees Benefits Committee at its meeting of February 17, 1986, be approved.*

3. It was moved and seconded (Kenniff, Hill) and unanimously RESOLVED:

R86-119 *THAT, on the recommendation of Senate and the Council of the Faculty of Arts & Science:*

the name "Centre for Cooperative Education and Director", revert to "Institute for Cooperative Education and Principal". (cf. BG-86-6-D35)

4. It was moved and seconded (Kenniff, Gervais) and unanimously RESOLVED:

R86-120 *THAT, on the recommendation of Senate and the Fine Arts Faculty Council:*

1. *THAT the two programmes of Photography and Printmaking be established as one Department.*

2. *THAT the Department of Printmaking be renamed the Department of Printmaking and Photography, and the Department of Cinema and Photography be renamed the Department of Cinema. (cf. BG-86-6-D34 & US-86-3-D7)*

5.1 Authorization of Signature

It was moved and seconded (Kenniff, Pepper) and unanimously RESOLVED:

THAT the resolution of the Board of Governors passed on Thursday, October 18, 1984 and reading as follows:

R86-121 *"RESOLVED THAT any one of P. J. Kenniff, G. Martin, J.P. Pétoles or W. G. McManus be and is hereby authorized to sign, on behalf of the University, offers to lease and leases for the rental of movable and immovable property."*

be amended to delete the name of J.-P. Pétoles and replace the name of G. Martin by the name J. C. Giguère.

5.2 Sale of Pine Avenue Property

It was moved and seconded (Kenniff, Hill) and unanimously RESOLVED:

R86-122 *THAT the first paragraph of the motion (R86-32) passed by the Board of Governors on Thursday, March 20, 1986 and reading as follows:*

"1. THAT the Rector, Dr. P. J. Kenniff and the Vice-Rector, Services Mr. Graham Martin are hereby authorized, empowered and directed to sell for a price of at least \$400,000.00, or best higher price obtainable., and upon such terms and conditions as they shall deem for the best interests of this Corporation, the vacant land or real property owned by this Corporation, described as follows:"

" be amended to replace the name of "Mr. Graham Martin" by the name of "Dr. J. C. Giguère".

Establishment of the Treasury Management Centre

It was moved and seconded (Kenniff, Draimin) and unanimously RESOLVED:

R86-123 *THAT, on the recommendation of Senate and the Faculty Council of Commerce & Administration, The Treasury Management Centre, as outlined in document BG-86-6-D39, US-86-4-D14 and CAFC-86-04A-01, be established.*

7. It was moved and seconded (Kenniff, Kornblatt) and unanimously RESOLVED:

R86-124 *THAT, on the recommendation of Senate and the Council of the Faculty of Arts & Science:*

"Laboratoires d'Etudes sur les matériaux inorganiques/Laboratories for Inorganic Materials" as a formal unit of Concordia University responsible for the organization and promotion of research as specified by the Minister of Science & Technology, be established. (cf. BG-86-6-D37, US-86-3-D9 and attachments)

8. It was moved and seconded (Gervais, Hill) and unanimously RESOLVED:

R86-125 *THAT, on the recommendation of the Planning Committee, proposals for an auditorium facility connected with the Vanier Library on the Loyola Campus as described in BG-86-6-D36, be approved.*

12. The Chairman commented on the necessity of reconsidering the methods and procedures used for presenting new material at Board meetings.

He also announced that he will poll the members of the Board during the summer about the possibility of holding the meetings of the Board of Governors next year on the third Thursday of each month at 8 o'clock in the morning.

The next meeting will be on Thursday, September 18, 1986, SGW Campus. The time and room to be announced.

The meeting terminated at 2:25 p.m.

Aloysius Graham, S.J.
Secretary